



Minutes of Southern Energy Co-operative Ltd board meeting, 15 March 1999, 71 Franciscan Avenue, Frankston.

Present: A.R. Gourley, G. Wishart and David Griffiths

Apology: Dieter Schwab

Minutes

That the minutes be confirmed as a true and accurate record of the meetings of 7 December 1998 and 4 January 1999 and be signed by the Chairman.

Moved: G. Wishart Seconded: D. Griffiths **CARRIED**

Richard Greaves

The board noted and express its regret at the death of Richard Greaves who had attended most meetings of the co-operative since the foundation meeting on 27 March 1999.

SEC NEWS

The Chairman reported that he had not completed the article he had read to the board meeting on 7 December 1998 for SEC News Vol 1 Issue 6 on the role of the co-operative.

It was agreed that the next issue would include an obituary to Richard Greaves and the speech that Richard gave to the AGM of the Co-operative Federation of Victoria Ltd.

It was agreed that the Secretary would prepare a draft obituary for discussion at a special board meeting. The Secretary said that he would mail the draft by 22 March 1999.

It was also agreed that Greg Wishart would subsequently show a draft of the obituary to Richard's family before it was finalised.

Audit

It was agreed that the audit information should be prepared as soon as possible so that the AGM could be organised for May 1999.

Co-operative Energy Ltd

The Secretary reported that Co-operative Energy Ltd had been involved in discussions on energy purchasing initiatives with councils in North East Victoria, the Maritime Union Credit Union and the Victorian Farmers Federation.

New Director

That on becoming a member that Dieter Schwab be co-opted as a director.
Moved: G. Wishart Seconded: David Griffiths CARRIED

NEXT MEETING: 8.00 p.m., 29 March 1999, 71 Franciscan Avenue, Frankston

AR Gomley